

AMENDED NOTICE OF MEETING

COMMITTEE: LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE
PLACE: FIRST FLOOR CONFERENCE ROOM, COURTHOUSE
DATE: THURSDAY, MAY 22, 2014 TIME: 1:00 PM

AGENDA:

1. Call the meeting to order and Chairman's announcements.
2. Discussion/act the agenda for the present meeting.
3. Discussion/act the minutes of April 23 and May 7, 2014.
4. Vouchers, reports, and bills.
5. Discussion/act Community Health Specialist Vacancy Review Appeal.
6. Discussion/act Employee Handbook
 - Acting Pay
 - Leadman Pay
7. The Committee may consider a motion to adjourn into closed session pursuant to section 19.85(1) (c), (e) & (g), Wis Stats., for: (1) purposes of considering employment, promotion, compensation or performance evaluation data of any public employee and, (2) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, and (3) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. (Topics: Chief Deputy Compensation, Voelker Discrimination Suite and Unsafe Condition Grievance).
8. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
9. Discussion/act UW Extension Employment Contracts for July 1, 2014 through June 30, 2015.
10. **UW Extension County Staffing Vacancy Review Appeals.**
11. Discussion/act on Wellness/Health updates.
12. Discussion/act on out-of-county travel.
13. Future meeting dates.
14. Future agenda topics.
15. Public Comments.
16. Adjournment.

NOTICE OF POSTING

TIME: 4:00 PM DATE: 05/20/2014 PLACE: Courthouse Bulletin Board

TED CUSHING, COMMITTEE CHAIRMAN

Notice posted by Lisa Charbarneau, Human Resources Director. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

NEWS MEDIA NOTIFIED BY FAX/EMAIL/MAIL DATE: 05/20/2014 TIME: 4:00 PM

Northwoods River News	Lakeland Times	North Star Journal
Tomahawk Leader	WHDG Radio Station	WJFW Channel 12
WXPR Radio Station	WRJO Radio Station	WLSL Radio Station
Vilas News Review	News/Media Service	News of the North

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call County Clerk at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.